

Message Text

UNCLASSIFIED

PAGE 01 ATHENS 07305 231451Z
ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 DODE-00 EB-08 NSAE-00 ICA-20
TRSE-00 SOE-02 DOE-15 CIAE-00 /058 W
-----085243 232258Z /45
R 231253Z AUG 78
FM AMEMBASSY ATHENS
TO SECSTATE WASHDC 7350

UNCLAS ATHENS 7305

E.O. 11652: N/A
TAGS: ESTC, GR
SUBJECT: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P
PROCEDURE (FORMERLY FC-1143)

REF: STATE 187807

1. PETER CARITATO ESTABLISHED THE SUBJECT PROPRIETORSHIP IN ATHENS IN 1976 TO OPERATE AS SALES AGENT, ON COMMISSION, FOR ELECTRONIC PRODUCTS. HE MAINTAINS LEASED OFFICE IN CENTRAL ATHENS AND SOLICITS ORDERS ON BEHALF OF HIS PRINCIPALS THROUGH PERSONAL CONTACT WITH PROSPECTIVE BUYERS. SUBJECT CLAIMS THAT DURING 1977 HE OBTAINED ORDERS FOR SEMI-CONDUCTORS WORTH \$74,000. HE PARTICIPATES AS ECONOMIC ADVISER IN ETREX HELLAS CORP., A CONTRACTING COMPANY, AND IN ALUMINIUM DE GRECE (SUBSIDIARY OF FRENCH PECHINEY). HE REPRESENTS ELE-TROL OF SAUGUS, CALIF. FOR REED RELAYS. HE ALSO REPORTS THAT HE IS OWNER OF REAL PROPERTY. CARITATO PLANS TO ENGAGE IN THE IMPORT OF ELECTRONIC PRODUCTS FOR DISTRIBUTION IN THE LOCAL MARKET.

2. LOCAL BANKS CONSULTED REPORT THAT PETER CARITATO IS A GREEK FROM ALEXANDRIA, EGYPT. DURING THE PERIOD 1971-1976 HE OPERATED A LIMITED LIABILITY COMPANY WHICH ENGAGED IN SMALL SCALE MANUFACTURING OF ELECTRONIC PRODUCTS. THE COMPANY WAS DISSOLVED IN 1976. DURING THAT PERIOD CARITATO WAS PROMPT IN MEETING
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HIS FINANCIAL OBLIGATIONS AND THERE IS NOTHING DEROGATORY AGAINST HIM. LOCAL BANKS, HOWEVER, HAVE NO INFORMATION ON HIS PRESENT BUSINESS ACTIVITIES.

3. IN VIEW OF THE ABOVE, EMBASSY CONSIDERS PETER CARITATO ACCEPTABLE FOR DIB-678P PROCEDURE.
MCCLOSKEY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, PROCEDURE, STRATEGIC TRADE CONTROLS, SEMICONDUCTOR DEVICES, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 23 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780345-0853
Format: TEL
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780830/aaaaaytj.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e624a45c-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
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TAGS: ESTC, GR, US, ELECTRONIC PRODUCTS, (CARITATO, PETER)
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